

**L10000101853**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

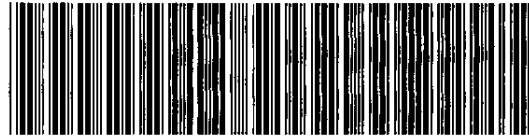
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**2010 OCT 12 PM 3:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**C. LEWIS**

**OCT 13 2010**

**EXAMINER**

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Philip M. Shasteen

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Refer to File No.

20084032

Writer's Direct Dial No.

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October 8, 2010

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Specialty Management Services, LLC

Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida corporations, along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with this document, or need further information, please contact me by telephone rather than returning the document.

Sincerely,



Kelly McShane, Legal Asst.  
to Thomas B. Smith

/km

Encs.

cc: Specialty Management Services, LLC  
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FILED

CHANGE OF REGISTERED OFFICE AND AGENT  
OF

SPECIALTY MANAGEMENT SERVICES, LLC

2010 OCT 12 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

L10000101853

1. The name of the Limited Liability Company is Specialty Management Services, LLC.
2. The current registered office is located at 150 2<sup>nd</sup> Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 12670 Creekside Lane, Ft. Myers, FL 33919.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE LIMITED LIABILITY COMPANY. PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be John Mehalik.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: Sept 30, 2010.

Specialty Management Services, LLC

By: [Signature]

John Mehalik, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Dated: Sept 30, 2010.

[Signature]  
John Mehalik  
Registered Agent